

ADJOURNED REGULAR MEETING
OF
APRIL 21, 1986

The meeting was called to order at 6:31 p.m.

Item 1: Roll Call

Present: Members McColl, Jones, Gotch, McCarty, Martinez and Vice
Chairman Struiksma.

Excused: Members Wolfsheimer and Cleator

Secretary: P. Paul Mutascio

Item 2: Resolution authorizing and directing SEDC to negotiate with and make an offer to CalTrans for the purchase of Route 252; expend previously allocated funds for the down payment, and expend remaining funds for the balance; authorizing and directing the Executive Director to execute all necessary documents and perform all necessary tasks to consummate the acquisition.

Motion by Jones to adopt the resolution, contingent upon the issuance of an Auditor's Certificate.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1319

Item 3: Oral report and graphics presentation on landscaping concepts for the Gateway Center East, in response to requests made at the March 11, 1986 meeting. (Continued from April 8, 1986 meeting.)

Motion by Jones to continue this item to Tuesday, April 29, 1986 at 10:30 a.m.

Second by Gotch.

Vote: 6-0

Item 4: Resolution amending an agreement with Katz, Hollis, Coren & Associates, accepting a donation of \$4,000 from William J. Stone, and authorizing the expenditure of \$4,000 for consultant services with Katz, Hollis, Coren & Associates.

Motion by McColl to adopt the resolution.

Second by Martinez.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1320

Item 5: Resolution designating SEDC as the organization responsible for administration of the Market Street Industrial Park. (Continued from April 8, 1986 meeting.)

Motion by McColl to continue this item to Tuesday, April 29, 1986 at 10:30 a.m.

Second by Martinez.

Vote: 6-0

- Item 6: Resolution approving the Negotiation Agreement with R. Watson and Associates for the acquisition and development of the property at 939 - 945 Fourth Avenue in the Gaslamp Redevelopment Project.

Motion by Martinez to adopt the resolution.

Second by McColl.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1321

- Item 7: Resolution exempting the Montrose Building at 711 - 719 Fourth Avenue from the provisions of Ordinance No. 0-16562.

Motion by Martinez to adopt the resolution.

Second by McColl.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1322

- Item 8: Resolutions consenting to a Joint Public Hearing with the City Council to consider the Third Amendment to the Marina Redevelopment Plan; authorizing the submittal to the Planning Commission; and authorizing the Executive Director to provide the Third Amendment to, and to consult with and obtain the advice of, property owners, residents and community organizations, and to submit a report and summary of such consultations.

Motion by Martinez to adopt the resolutions.

Second by McCarty.

Vote: 6-0

ADOPTED AS RESOLUTIONS NO. 1323, 1324 and 1325

- Item 9: Resolution approving the First Amendment to the Agreement with Weiser, Kane, Ballmer & Berkman to add \$90,000 to the total compensation for legal services for CCDC.

Motion by Martinez to adopt the resolution.

Second by McColl.

Vote: 5 - 1 (District 7 voting nay)

ADOPTED AS RESOLUTION NO. 1326

- Item 10: Resolution approving a \$5,000 contribution to a Centre City-wide study to be administered by the City Manager which would establish a signing program for the Centre City area.

Motion by Gotch to adopt the resolution.

Second by Martinez.

Vote: 5 - 1 (District 7 voting nay)

ADOPTED AS RESOLUTION NO. 1327

The following item was added to the agenda by unanimous consent of all members present:

Resolution directing SEDC to include for discussion in its FY 1987 Budget a commitment to fund the public transportation improvements necessary to mitigate the non-construction of Route 252.

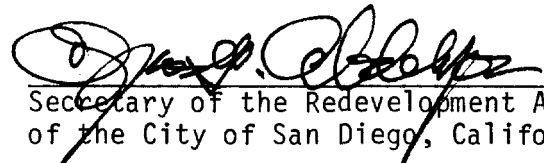
Motion by Jones to adopt the resolution.

Second by Gotch.

Vote: 6-0

ADOPTED AS RESOLUTION NO. 1328

The meeting was adjourned at 6:44 p.m.


Secretary of the Redevelopment Agency
of the City of San Diego, California